

Minutes of the Building Committee  
GHS Music Instructional Space and Auditorium Project  
SPECIAL MEETING

Date: September 23, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Laura Erickson, Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent -- Aris Crist.

Ex-Officio – Bob Kavee.

Other – John Frangione, Barbara O’Neill, BOE.

Joe convened the meeting at 7:30 am.

There was a discussion about project management. The Building Committee agreed that it needed an organization chart with clearer explanation of the responsibilities of each individual being proposed for project schedule recovery; a more aggressive stance with subcontractors on schedule and cost; a clear demonstration of results in coordinating the trades, controlling costs and change orders, and in all aspects of project management. Joe will speak with Vinny today.

MOTION: Leslie M. moved, and Leslie T. seconded, meeting in Executive Session to discuss legal claims.

VOTE: 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, meeting in Regular Session.

VOTE: 8-0

MOTION APPROVED

There was agreement that Turner and Perkins and Will both be present when the recovery schedule is discussed at next week’s Building Committee meeting.

MOTION: Leslie M. moved, and Leslie T. seconded, adjournment of the meeting at 9:25.

VOTE: 8-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, September 30, 2014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman